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KLC

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Organization Limited Liability Company

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the Office of the Secretary of State for filing:

Article I: The name of the company is

Bengal Tots 24 7 Learning Center, LLC

Article II: The street address of the company's initial registered office in Kentucky is

7000 Houston Road, Suite 16, Florence, KY 41042

and the name of the initial registered agent at that address is Michael J Keeney

Article III: The mailing address of the company's initial principal office is

2215 Bourbon Street, Union, KY 41091

Article IV: The limited liability company is to be managed by Members

Executed by the Organizer on Tuesday, March 12, 2013

Name of Organizer: **Jeremi R Johnson** Signature of individual signing on behalf of Organizer: **Jeremi R Johnson**

I, **Michael J Keeney**, consent to serve as the Registered Agent on behalf of the limited liability company.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Michael J Keeney

LAOO